

**Form 5011**

Corporations Act 2001

**s436E, 439A**

Insolvency Practice Rules (Corporations) 2016

**s75-145(1)(c)**

## Copy of minutes of meeting

---

### Liquidator details

---

Registered liquidator number

**506498**

Registered liquidator name

**ANDREW JOHN MCCABE**

---

### Company details

---

Company name

**GLADSTONE UNITED PTY LTD**

**098 085 708**

---

### Section under which minutes are lodged

---

Date of meeting

**28-01-2020**

Are the minutes being lodged for a meeting convened under s436E, or s439A of the Corporations Act 2001?

**Yes**

---

### Certification

---

I certify that the attached minutes of meeting are a true copy of the original minutes of meeting signed by the chair of the meeting as identified in the minutes.

**Yes**

---

## Authentication

---

This form has been authenticated by  
Name ANDREW JOHN MCCABE  
This form has been submitted by  
Name Andrew MCCABE  
Date 29-01-2020

---

**For more help or information**

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

MEETING OF CREDITORS OF GLADSTONE UNITED PTY LTD (MANAGING CONTROLLER APPOINTED) (ADMINISTRATORS APPOINTED) A.C.N 098 085 708 HELD AT GLADSTONE CITY LIBRARY MEETING ROOM, 39 GOONDOON STREET GLADSTONE QLD 4680 ON 28 JANUARY 2020 AT 11:40AM AEST.

---

#### CREDITORS AND OBSERVERS PRESENT AND IN ATTENDANCE

As per the attached meeting attendance registers.

#### CHAIRPERSON

James Le Messurier (Manager, Wexted Advisors) opened the meeting at **11:40AM (AEST)** and introduced himself.

Mr Le Messurier advised that pursuant to section 75-50(2) of the Insolvency Practice Rules (Corporations) 2016 (IPR) the Joint and Several Administrators of the Company, Joseph Hayes and Andrew McCabe, had appointed him to act as chairperson of the meeting and had given him the authority to use any proxies held by the external administrators on their behalf. The Chairperson tabled a copy of the Nomination of Chairperson document.

The Chairperson advised that teleconference facilities were available at the meeting.

#### NOTICE OF MEETING

The Chairperson advised that the meeting had been called in accordance with the Notice of Meeting dated 17 January 2020, the meeting was advertised on the Australian Securities and Investments Commission (ASIC) Insolvency Notices website <https://insolvencynotices.asic.gov.au> on 17 January 2020.

The Chairperson tabled a copy of the Notice of Meeting.

#### DOCUMENTS TABLED

The Chairperson tabled the following documents:

- Attendance Register and Observer Register;
- Declaration of Independence, Relevant Relationships and Indemnities (DIRRI);
- Initial Notice to Creditors dated 17 January 2020;
- Advertisement of the meeting from ASIC website; and
- Proof of Debts and proxies received;

#### QUORUM AND DECLARATION OF CONVENIENCE

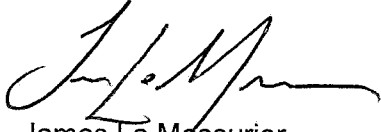
The Chairperson advised in accordance with section 75-30 of the IPR, that the meeting was being held at a time and place convenient to the majority of persons entitled to receive notice of the meeting.

The Chairperson then advised, in accordance with section 75-105 of the IPR that a quorum was not present. In accordance with IPR 75-105, after waiting 30 minutes from the opening of the meeting the Chairperson declared a quorum was not present and the meeting could not be sufficiently constituted.

CLOSURE OF MEETING

The Chairperson noted that because the meeting was held under section 436E of the *Corporation Act*, pursuant to section 75-105(5) of the IPR the meeting would not be adjourned and accordingly the meeting lapsed.

The Chairperson closed the meeting at **12:10PM (AEST)**

A handwritten signature in black ink, appearing to read 'James Le Messurier', written in a cursive style.

James Le Messurier  
**Chairperson**

First meeting of creditors of Gladstone United Pty Limited  
 (Managing Controller Appointed) (Administrators Appointed)

Corporations Act 2001

Insolvency Practice Rules (Corporations) 2016

At Gladstone City Library Meeting Room, 39 Goonoon Street Gladstone QLD 4680

Rule 75-145(4)

On 28 January 2020 at 11:40am Local Time (AEST)

Attendance register

No.	Creditor Name	Representative name	Proof of debt amount	Admitted voting amount	Representative Signature	Proxy Type	Related Party	Shares Held
1	Amac Airconditioning							
2	Amalgamated Pest Control							
3	Australian Taxation Office							
4	Diceys Gladstone Pty Ltd							
5	Ergon Energy							
6	J.J. Richards & Sons Pty Ltd							
7	Johnson Law Pty Ltd							
8	Kitchen Studio							
9	Network Insurance Brokers							
10	Office of State Revenue							

No.	Creditor Name	Representative name	Proof of debt amount	Admitted voting amount	Representative Signature	Proxy Type	Related Party	Shares Held
11	Piper Alderman							
12	Signature Security Group							
13	Southern Cross Protection Pty Ltd							
14	Teistra							
15	MTGRP, L.L.C.	Chris MacDonnell	\$76,645,392.00	\$76,645,392.00	<i>Via telephone</i> <i>AM</i>	Special		
16	Tyco Australia P/L t/a Wormald Gladstone Branch							
17								
18								
19								
	<b>TOTAL</b>		<b>\$76,645,392.00</b>	<b>\$76,645,392.00</b>				

